



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY



APRIL 21, 2010

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

CLOSED SESSION MEETING – 5:30 P.M.
REGULAR MEETING – 6:00 P.M.

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY, PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

CLOSED SESSION CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(b)(3)(A)
No. of Cases: 1

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

PRESENTATIONS (1.1)

1.1 RECYCLE ALL-STAR AWARD PRESENTATION FOR ENVIRONMENTAL AWARENESS MONTH. (0270-30)

City Manager's Recommendation: Present the Recycle All-Star Award Certificate, \$100.00 check and other premiums to Michelle Edlin, Marc Ruggirello, Celia Aranda, and Allan Spotts.

Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

CONSENT CALENDAR (2.1 - 2.3) - All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

2.1 ADMINISTRATIVE COASTAL PERMIT (ACP 060474) AND FINAL MAP (TM 060475) FOR A THIRTY-SIX (36) UNIT CONDOMINIUM CONVERSION LOCATED AT 740-798 FLORIDA STREET AND 1100-1114 DONAX AVENUE, IN THE R-1500/MU-1 (HIGH DENSITY RESIDENTIAL WITH A MIXED-USE OVERLAY) ZONE. MF 661. (0660-430)
City Manager's Recommendation: Approve the Final Map for recordation along with the recordation of any required documents as security for the required improvements.

2.2 RESOLUTION NO. R-10-219 – DECLARING THAT THE IMPERIAL BEACH REDEVELOPMENT AGENCY'S PLANNING AND ADMINISTRATIVE EXPENSES USING LOW AND MODERATE INCOME HOUSING FUND ARE NECESSARY FOR THE PRODUCTION, IMPROVEMENT, OR PRESERVATION OF LOW AND MODERATE INCOME HOUSING. (0640-05)
City Manager's Recommendation: Adopt resolution.

2.3 RESOLUTION NO. 2010-6879 – APPROVING A 3-YEAR EXTENSION TO THE ANNUAL 5-YEAR TREE TRIMMING SERVICES 2005 AGREEMENT. (0940-60)
City Manager's Recommendation: Adopt resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3.1 - 3.2)

3.1 INTRODUCTION AND FIRST READING OF ORDINANCE NO. 2010-1102 AMENDING SECTION 3.24.150 (AUDIT AND AUDIT EXPENSES) OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO COLLECTION OF TRANSIENT OCCUPANCY TAXES. (0390-80)

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2010-1102, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING SECTION 3.24.150 (AUDIT AND AUDIT EXPENSES) OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO COLLECTION OF TRANSIENT OCCUPANCY TAXES";
3. City Clerk reads title of Ordinance No. 2010-1102; and
4. Motion to waive further reading and dispense introduction by title only and set the matter for adoption at the next regularly scheduled City Council meeting.

3.2 INTRODUCTION AND FIRST READING OF ORDINANCE NO. 2010-1101 AMENDING THE IMPERIAL BEACH MUNICIPAL CODE RELATING TO USE OF VETERANS PARK YOUTH SOCCER FIELD IN THE CITY OF IMPERIAL BEACH BY AMENDING SECTION 12.56.010 AND ADDING SECTION 12.56.065 TO CHAPTER 12.56. (0920-40 & 0920-95)

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2010-1101, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING THE IMPERIAL BEACH MUNICIPAL CODE RELATING TO USE OF VETERANS PARK YOUTH SOCCER FIELD IN THE CITY OF IMPERIAL BEACH BY AMENDING SECTION 12.56.010 AND ADDING SECTION 12.56.065 TO CHAPTER 12.56";
3. City Clerk reads title of Ordinance No. 2010-1102; and
4. Motion to waive further reading and dispense introduction by title only and set the matter for adoption at the next regularly scheduled City Council meeting.

ORDINANCES – SECOND READING & ADOPTION (4.1)

4.1 SECOND READING AND ADOPTION OF ORDINANCE NO. 2010-1100 AMENDING SECTIONS 9.08.020 AND 9.08.050 PERTAINING TO JUVENILE CURFEW. (0240-95)

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2010-1100, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING SECTIONS 9.08.020 AND 9.08.050 OF THE IMPERIAL BEACH MUNICIPAL CODE PERTAINING TO JUVENILE CURFEW";
3. City Clerk reads title of Ordinance No. 2010-1100; and
4. Motion to dispense second reading and adopt Ordinance No. 2010-1100 by title only.

PUBLIC HEARINGS (5.1)

5.1 T-MOBILE WEST CORPORATION (APPLICANT)/PREBYS CONRAD TRUST (OWNER); CONDITIONAL USE PERMIT (CUP 100003), DESIGN REVIEW CASE (DRC 100004), AND SITE PLAN REVIEW (SPR 100005) TO INSTALL A TELECOMMUNICATIONS FACILITY ON A MULTI-FAMILY RESIDENTIAL APARTMENT BUILDING LOCATED AT 1471 GROVE AVENUE IN THE R-2000 (MEDIUM-DENSITY RESIDENTIAL) ZONE. MF 1033. (0600-20 & 0800-50)

City Manager's Recommendation:

1. Declare the public hearing open,
2. Receive report and public testimony;
3. Close the public hearing; and
4. Adopt Resolution No. 2010-6881 approving Conditional Use Permit (CUP 100003), Design Review Case (DRC 100004), and Site Plan Review (SPR 100005), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

REPORTS (6.1 - 6.7)

6.1 ADOPTION OF RESOLUTION NOS. R-10-216 AND 2010-6877 APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) WITH IMPERIAL COAST LIMITED PARTNERSHIP RELATING TO CONCEPTUAL AGREEMENT AND AGENCY FINANCIAL PARTICIPATION IN THE DEVELOPMENT OF A NEW BEACH-FRONT HOTEL. (0660-43)

City Manager's Recommendation:

1. Receive report; and
2. Adopt resolutions.

6.2 OUTLINE OF PROCESS TO REVIEW SEACOAST INN DEVELOPMENT AGREEMENT. (0660-43)

City Manager's Recommendation: Consider the process and provide direction to Staff to implement the periodic review process if appropriate.

6.3 MICHAEL AND SHANNON LEE (APPLICANT/OWNER): EMERGENCY COASTAL DEVELOPMENT PERMIT FOR REVETMENT REPAIR AT 1202 SEACOAST DRIVE. (0600-20).

City Manager's Recommendation: Receive and file report.

6.4 RESOLUTION NO. 2010-6880 – AFFIRMING THE INTEGRATED SOLID WASTE MANAGEMENT SERVICES MAXIMUM FEE FOR FISCAL YEAR 2010-2011. (0270-40)

City Manager's Recommendation:

1. Receive report; and
2. Adopt resolution.

Continued on Next Page

REPORTS (Continued)

6.5 MEDICAL MARIJUANA UPDATE. (0610-95)

City Manager's Recommendation:

1. Receive report;
2. Give direction to City Staff as the Council deems appropriate; and
3. Set the date for the next Interim Report to Council.

6.6 RESOLUTION NO. R-10-218 – AWARDING A CONTRACT AND AUTHORIZING A BUDGET AMENDMENT FOR CERTAIN PUBLIC WORKS PROJECT – VETERANS PARK MASTER PLAN – RDA (SOCCER FIELD PERIMETER FENCE) – CIP P03-502. (0920-70)

City Manager's Recommendation:

1. Receive report; and
2. Adopt resolution.

6.7 RESOLUTION NO. R-10-217 – AUTHORIZING THE THIRD CONTRACT AMENDMENT WITH EDAW/AECOM IN THE AMOUNT OF \$23,000 TO PREPARE ADDITIONAL DESIGN PROTOTYPES FOR THE COMMERCIAL ZONING REVIEW. (0610-95)

City Manager's Recommendation:

1. Receive report;
2. Approve the revised Scope of Work as proposed in Attachment 1 for the preparation of additional design prototypes for the Commercial Zoning Review; and
3. Adopt resolution

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

www.cityofib.com.

Copies of this notice were provided on April 16, 2010 to the City Council, San Diego Union-Tribune, and I.B. Eagle & Times.

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.
CITY OF IMPERIAL BEACH)

AFFIDAVIT OF POSTING

I, Jacqueline M. Hald, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, Planning Commission, and Public Financing Authority of Imperial Beach was provided and posted on April 16, 2010. Said meeting to be held at 5:30 p.m., April 21, 2010, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on April 16, 2010 at 3:30 p.m.

Jacqueline M. Hald, CMC
City Clerk